



GENERAL ASSEMBLY OF THE STATE OF TENNESSEE FISCAL REVIEW COMMITTEE

320 Sixth Avenue, North – 8th Floor
NASHVILLE, TENNESSEE 37243-0057
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Sen. Bill Ketron, Chairman
Senators

Douglas Henry Reginald Tate
Doug Jackson Ken Yager
Brian Kelsey
Randy McNally, *ex officio*
Lt. Governor Ron Ramsey, *ex officio*

Rep. Charles Curtiss, Vice-Chairman
Representatives

Harry Brooks Donna Rowland
Curtis Johnson Tony Shipley
Steve McManus Curry Todd
Mary Pruitt Eddie Yokley
Craig Fitzhugh, *ex officio*
Speaker Kent Williams, *ex officio*

FISCAL REVIEW COMMITTEE REVISED AGENDA

WEDNESDAY, JUNE 2, 2010 @ 11:00 A.M.

LEGISLATIVE PLAZA – ROOM 29

1. **Report on status of issuance of State of Tennessee Consolidated Annual Financial Report for the year ending June 30, 2009**

Mike Morrow, Deputy Commissioner
Jan Sylvis, Chief of Accounts
Finance & Administration

2. **Update on report on scope of late payment of bills and fees under Edison System**

Mike Morrow, Deputy Commissioner
Finance & Administration

3. **Comment and action on proposed non-competitive contracts**

**FINANCE & ADMINISTRATION/BUREAU OF TENNCARE
(Volunteer State Health Plan – TennCare Select)
(AMERIGROUP Tennessee, Inc. – Middle TN Region)**

(United HealthCare Plan of the River Valley, Inc. – Middle TN Region)

(United HealthCare Plan of the River Valley, Inc. – West TN Region)

(Volunteer State Health Plan – West TN Region)

(United HealthCare Plan of the River Valley, Inc. – East TN Region)

(Volunteer State Health Plan – East TN Region)

(SXC Health Solutions, Inc.)

FINANCE & ADMINISTRATION

OFFICE FOR INFORMATION RESOURCES (OIR)

(Dynamics Research Corporation – DRC)

FINANCE & ADMINISTRATION

BENEFITS ADMINISTRATION

(UNUM – Provident Life Insurance Company – Optional Term Life and Optional Universal Life

4. Other Business